



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

7<sup>th</sup> Police District

Covering the month of  
**March 2005**

*Building Safer Neighborhoods Through Community Partnership*

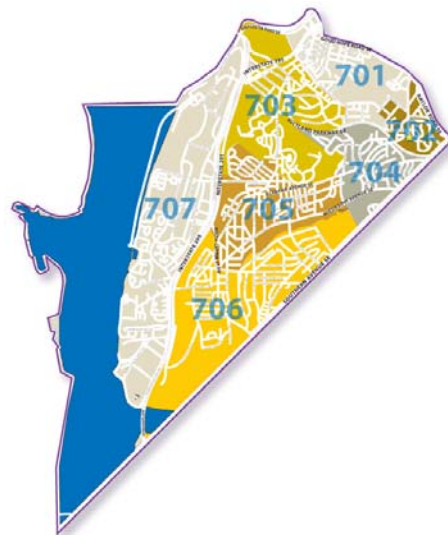
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## SUMMARY OF RECENT COURT CASES

- **Thomas Boykin**, 19, pled guilty to Voluntary Manslaughter While Armed, in relation to the fatal shooting of James Richardson, a 17-year-old Ballou High School football star, that occurred in the Winter of 2004. Boykin pled guilty in a proceeding presided by D.C. Superior Court Judge Robert I. Richter.
- **Edward McDonald**, 24, of the 1600 block of W Street, SE, Washington, D.C., was sentenced before D.C. Superior Court Judge Ann O'Regan Keary on March 3, 2005, to a term of twenty one (21) years of incarceration, after a conviction by D.C. Superior Court jury to Second Degree Murder While Armed and Aggravated Assault While Armed, for the brutal assault which led to the death of a motorist who accidentally struck his car in the Summer of 2002.
- **Kevin L. Gray**, 33, **Rodney L. Moore**, 39, **John C. Raynor**, 30, **Calvin A. Smith**, 30, **Timothy Handy, Jr.**, 32, and **Lionel D. Nunn**, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s.

*A detailed descriptions of these and other cases from the 7<sup>th</sup> District are provided inside of this report.*

## THE 7<sup>TH</sup> POLICE DISTRICT



### Contact Numbers

#### Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes 202-307-9999  
Daniel Zachem, Deputy Chief - Homicide 202-514-7469

#### 7D Community Prosecutor

Alexander Shoaibi 202-698-1452  
Nicole Waid 202-698-1452

#### 7D Community Outreach Specialist

Sylvia Garza 202-698-1456

#### 7D Police Station

2455 Alabama Ave, SE 202-698-1500

## 7<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



UNITED STATES  
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Prosecution**

Sylvia Garza, Lead Community Outreach Specialist assigned to the Seventh District, recently gave a presentation to a group of senior citizens at the Allen AME Church. Topics covered included telephone fraud, mail fraud; helpful tips on preventing home improvement scams, identity theft, and registering telephone numbers in the Do Not Call Registry. If your church or organization is interested in having a member of our Seventh District Community Prosecution team attend your meeting or to request a similar presentation, please contact Sylvia Garza 202/698-1456.

## **THE COURT REPORT**

**Thomas Boykin, 19, pled guilty to Voluntary Manslaughter While Armed, in relation to the fatal shooting of James Richardson, a 17-year-old Ballou High School football star, that occurred in the Winter of 2004. Boykin pled guilty in a proceeding presided by D.C. Superior Court Judge Robert I. Richter. Boykin will continue to be held without bond pending sentencing on June 16, 2005, and faces a maximum sentence of thirty (30) years in prison on this charge, and an additional thirty-five (35) years on related charges. (Case No. F-767-04; PSA 706).**

According to the government's evidence, on Monday morning, February 2, 2004, the defendant, Thomas Boykin, snuck into Ballou High School, located at 3401 4th Street, SE, Washington, D.C., with a loaded .380 pistol. Shortly before 10:30 that morning, Boykin saw Richardson talking to a female student in a hallway located adjacent to the school cafeteria. When Boykin, and two of his friends from the Barry Farms neighborhood, approached Richardson, Boykin started a verbal altercation. During this verbal argument the defendant punched James Richardson in the face with his fist. In the ensuing fistfight, some of Boykin's friends jumped on Richardson. In response, some of Richardson's friends then joined the fray. While the fistfight was going on, Boykin pulled the loaded .380 pistol from his coat pocket and pointed it at Richardson. Upon seeing the gun, Richardson turned and began to flee from Boykin. As Richardson was fleeing for his life, Boykin began to fire multiple shots at Richardson. Two of those shots struck Richardson in the leg and arm, and he fell to the hallway floor. While Richardson was attempting to prop himself up against one of the hallway walls, Boykin fired a final shot into Richardson's heart and fled from the school. Despite extensive efforts to save his life, Richardson died at the hospital the same day. In addition to killing Richardson, one of the bullets fired by Boykin struck another student in the leg, as he was fleeing from the scene of the shooting.

United States Attorney Wainstein stated, "Today's guilty plea reflects the determination of MPD and our office to ensure that those who commit violence in our schools are held accountable. While today's resolution does nothing to lessen the tragedy of a young life lost, we hope it will start the process of healing for the communities and families who have been scarred by this crime." In announcing the guilty plea, United States Attorney Wainstein praised the investigative efforts of Metropolitan Police Department Detective Rita McCoy, Sergeant Fred Johnson, Detective James Broadbent, Officer Pamela Mason and Mobile Crime Sergeant Debbie Hayes and Technician Dawn Leary. Mr. Wainstein also commended paralegal Tiffany Hainesworth and legal assistant Gwenever Quigley for their extensive efforts during the investigation and prosecution of this case. Finally, Mr. Wainstein commended former Assistant United States Attorneys Catherine Motz and Seth Waxman and Assistant United States Attorney Stephen J. Pfleger who prosecuted this case.

**Edward McDonald, 24, of the 1600 block of W Street, SE, Washington, D.C., was sentenced before D.C. Superior Court Judge Ann O'Regan Keary on March 3, 2005, to a term of twenty one (21) years of incarceration, after a conviction by D.C. Superior Court jury to Second Degree Murder While Armed and Aggravated Assault While Armed, for the brutal**

**assault which led to the death of a motorist who accidentally struck his car in the Summer of 2002. (Case No. F-5425-02; PSA 711).**

The government's evidence at trial showed that on August 10, 2002, shortly after 8:00 p.m., the decedent, Mr. Walker, 47, left his apartment complex on Green Street, S.E., driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, S.E. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. In the middle of the street with neighbors watching, the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. When Mr. Walker could not get off the ground on his own accord, the defendant then picked him up and continued to beat him. The defendant beat Mr. Walker non-stop, and at times, three of his friends joined in and also beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood, while demanding money from him to pay for the damages to his car. At one point during this incident, Mr. Walker gave money to the defendant who took it, but nonetheless continued to punch and beat Mr. Walker about his head and upper body. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, SE. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on the steps of a corner store and demanded that he make a telephone call to get money to pay for the damages to his car. While at that location, the defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area, while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead.

On August 11, 2002, at approximately 11:30 a.m., a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died on August 12, 2002, from the severe blunt trauma to his abdomen and head, injuries inflicted upon him during the course of this beating incident. The police later found and recovered the defendant's vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire. A Superior Court jury found McDonald guilty on November 4, 2004, of Second Degree Murder While Armed and Aggravated Assault While Armed, in connection with the August 10, 2002, beating death of Alvin Langston Walker, Jr.

In announcing the sentence, United States Attorney Wainstein praised the work of the members of the Metropolitan Police Department Violent Crime Branch - Detectives Todd Amis, Anthony Brigidini, Ray Crawford, Lazaro Gonzalez, James King, Dan Lewis, Lee Littlejohn, Don Juan Monroe, Dwayne Partman, Don Sauls, Jeffrey Williams, and Jed Worrell; Mobile Crime Technicians Kemper Agee, Carmen Pagan, Elizabeth Sharp-Hamlet, Sergeant Ronald Arce, and Crime Scene Search Technicians Calvin Hopkins, Antoine Perry, and J.D. Smith; and from the Seventh District - Officers Fred Brown, Curtis Coleman, Paul Dean, Sergeant Curtis Jones, Sergeant Jason Korczynski, Officer Stephen Murphy, Officer Derek Phillips, Detective Paul Regan, and Officer Elijah Shahid. He also thanked Paralegal Specialist Julie Ennis, Legal

Assistants Michelle Hughes, Bridget Harris and Gwenever Quigley; and Litigation Support Personnel Kimberly Smith. Lastly, Mr. Wainstein commended Assistant United States Attorney Karla-Dee Clark who investigated, indicted and prosecuted the case.

**Dolonte A. Johnson, 17, pled guilty to Armed Robbery, in relation to a robbery at a Bank Of America ATM Machine in the 4600 Block Of South Capitol Street, S.W., in the Fall of 2004. Johnson pled guilty in a proceeding presided by D.C. Superior Court Judge Wendell P. Gardner, Jr. Johnson will continue to be held preventive detention pending sentencing on May 16, 2005. (Case No. F-6965-04; PSA 706).**

According to the government's evidence, on Monday, November 8, 2004, at approximately 12:05 a.m., Dolonte Johnson, while covering his face with a mask, approached a thirty-seven (37) year old complainant who had just withdrawn money from the Bank Of America ATM Machine. Dolonte Johnson wielded what appeared to be a semi-automatic handgun and demanded money from the complainant. After stealing money from the complainant, Johnson entered a vehicle that was later determined to be stolen, and sped off. Because the complainant got a good look at this vehicle and promptly called the police, officers from the Metropolitan Police Department were able to locate defendant Johnson while he was trying to get away. The police chased Johnson for over twenty-five minutes, until he was apprehended in the 2400 block of Irving Street, SE.

On February 11, 2005, Johnson pled guilty to Armed Robbery, before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. Johnson faces a maximum sentence of thirty years incarceration under the statute when he is sentenced by Judge Gardner on May 16, 2005.

**Sean Haygood, 18, formerly of the 1200 block of Stevens Road, SE, Washington, D.C., was sentenced before D.C. Superior Court Judge Erik P. Christian on March 11, 2004, to thirty two and a half (32½) years of incarceration, after a conviction by a D.C. Superior Court jury to Armed Robbery, Assault With Intent to Kill and related charges, for robbing a woman of a moped and shooting at her son-in-law in the Summer of 2004. (Case No. F-3356-04; PSA 703).**

According to the government's evidence at trial, on May 22, 2004, at approximately 1:00 p.m., the defendant entered the backyard of a residence located in the 1100 block of Eaton Road, S.E., on foot and armed with a handgun. The female victim was in the backyard hanging laundry at the time. The defendant drew his handgun and demanded that she give him a moped that was parked in the backyard. She ran in fright, and the defendant rode off on the moped. On May 23, 2004, the victim got the moped back through the help of a friend. The defendant then repeatedly threatened her, and threatened to break into her house to take the moped. Later that same day, the defendant had a confrontation with the victim's son-in-law who was visiting. As the son-in-law was driving away from 1100 block of Eaton Road, SE, the defendant drew his handgun and fired seven shots at him. The defendant was approximately twenty feet away from the son-in-law's car, but fortunately he was not injured. The defendant was stopped and arrested the next day.

In announcing the sentence, United States Attorney Wainstein praised Metropolitan Police Officer Stanley Rembish, Sgt. Delroy Burton, and Detective James Francis. He also commended the efforts of Dave Reid, an investigator with the U.S. Attorney's Office, paralegal Tiffany Hainesworth, and Assistant United States Attorney Nihar Mohanty, who prosecuted the matter.

**Darrell E. Perry, 20, of the 1300 Fenwick Lane, Silver Spring, MD, and Reginald D. Perry, 24, of the 2300 block of Hartford Street, S.E., Washington, D.C., were convicted of Aggravated Assault While Armed (shod foot), and Assault With a Dangerous Weapon (shod foot), and related charges on March 4, 2005. D.C. Superior Court Judge Lynn Leibovitz will sentence the defendants on May 2, 2005 and on May 6, 2005. (Case Nos. F-7119-03/F-7120-03; PSA 702).**

According to the government's evidence at trial, on Friday, October 10, 2003, at approximately 6:20 p.m., the complainant and his fiancé were walking in the 3000 block of Naylor Road, SE, Washington, D.C., with their two small children. The family had spent the day at Howard University homecoming activities and had caught the Metro home. At the time of the attack, they were walking from the Metro station to their nearby residence. After the complainant and his fiancé passed a group of men, which included the defendants, Reginald Perry approached the victim from behind. Reginald Perry mumbled words, and attempted to strike the victim in the face. When the victim defended himself, Darrell Perry and at least six other men rushed towards the victim. Collectively, they surrounded him and forced him to the ground by striking him in the head with a bottle. Once the victim fell to the ground, both defendants began stomping him in the face and upper body. Every major bone in the victim's face was broken requiring five metal plates and twenty screws to repair. Additionally, the victim's left arm was dislocated and fractured.

A D.C. Superior Court jury found both defendants guilty of Aggravated Assault While Armed (shod foot), and Assault With a Dangerous Weapon (shod foot), and related charges on March 4, 2005, for stomping the victim on October 10, 2003, in the 3000 block of Naylor Road, S.E., in the presence of his fiancé and two small children. Reginald Perry is scheduled to be sentenced on May 2, 2005, and Darrell Perry will be sentenced on May 6, 2005. In announcing the verdict, United States Attorney Wainstein praised the work of the following Metropolitan Police Officers Frantz Desir, Edward Farris, Michael Creasman, Detective A.D. Williams and Detective Demetrica Carter. He also commended the efforts of paralegal Connie Smith and Assistant United States Attorney Joseph Clark, who prosecuted the matter.

**Lloyd Patterson, 20, of the 900 block of Blakney Lane, S.E., Washington, D.C., was sentenced before D.C. Superior Court Judge Wendell P. Gardner, Jr. on March 18, 2005, to a total of seventeen (17) years of incarceration, after a conviction by a D.C. Superior Court jury to Assault With a Dangerous Weapon, and related charges, for an apparent robbery attempt committed in front of two undercover police officers in the Winter of 2004. Patterson's lookout, Bryan Scott, 21, of Temple Hills, MD, was also sentenced on March 18, 2005, to a total of seventy-eight (78) months of incarceration, after a conviction of Assault With a Dangerous Weapon and related weapons offenses. (Case No. F-362-04/F-363-04; PSA 706)**

The evidence presented at trial established that at approximately 1:00 a.m. on January 16, 2004, an individual was waiting for a taxicab in front of 4321 3<sup>rd</sup> Street, S.E. As the individual waited, Patterson and Scott approached him. The individual saw a gun in Patterson's hand and noticed that Scott, who appeared to be acting as a lookout, also had a gun. The individual turned to run and Patterson opened fire, hitting him once in the back. The individual fled into the apartment building with non-life threatening injuries.

Unbeknownst to Patterson and Scott, two undercover police officers, Thomas Stephenson and Tyshena Wallace, were sitting in an unmarked police car right in front of the building and witnessed the entire assault. As they drove slowly up the street behind the defendants, they broadcasted detailed identification information over the radio to other officers nearby. Suddenly, the defendants crossed the street directly in front of the officers' vehicle. As he crossed in front of the officers' car, Patterson pointed his gun directly at the officers. Officers Stephenson and Wallace jumped out of the car shouted that they were police and ordered the defendants to stop. When the defendants continued running, the officers gave chase. Both officers testified that, although they could have remained in the car and continued to broadcast information, they instead chased the defendants out of fear they might get away and threaten others.

At one point during his flight, Patterson stopped, turned and pointed his gun at Officer Stephenson. Officer Stephenson fired one shot in response, but did not hit Patterson. Scott and Patterson continued to flee, and they ditched their guns while running. Other officers caught the defendants a moment later. Police were able to locate the guns, and scientific tests later established that bullets and shell casings recovered from the shooting scene were fired from Patterson's gun.

In announcing the sentences, U.S. Attorney Wainstein praised Metropolitan Police Detective James V. Francis, who investigated the incident; Crime Scene Technicians Kevin Jeter, Richard S. Griffin and John Holzwart, whose painstaking forensic work developed the critical evidence in the case; Firearms Technician Jonathan Pope, who was able to link the bullets and shell casings to Patterson's gun; and patrol officers William Lyke, Joseph Della-Camera and Jonathan Teixeira, who apprehended the suspects. U.S. Attorney Wainstein gave special praise to Officers Thomas Stephenson and Tyshena Wallace, who knowingly risked their lives to apprehend the fleeing, violent suspects. Finally, U.S. Attorney Wainstein praised Assistant United States Attorney Steven Snyder, who investigated and tried this matter in court.

**James Jones, Jr., 34, pled guilty to Simple Assault and Felony Threats on March 18, 2005, in relation to a physical altercation that occurred in the Winter of 2005. Jones pled guilty in a proceeding presided by D.C. Superior Court Judge Wendell P. Gardner, Jr. Jones was released on his personal recognizance pending sentencing on May 25, 2005. (Case No. F-875-05, PSA 706).**

On February 9, 2005, at approximately 11:00 a.m., at 4224 4<sup>th</sup> Street, SE, defendant, James Jones, became involved in a physical altercation with a friend of the complaining witness. The victim attempted to intervene between the defendant and her friend, but the defendant

grabbed the victim and threw her into a wall. Defendant Jones then hit the victim with his forearm and elbow. The defendant then told the victim, "If you ever touch me again, I'll break your neck." The victim suffered bruised ribs, and was temporarily hospitalized. The defendant will be sentenced on May 25, 2005, before Judge Wendell P. Gardner, Jr. Assistant United States Attorney Joseph Clark is prosecuting the case on behalf of the government.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in March 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Christopher J. Hollins**, of the 300 block of Ellsworth Place, Oxon Hill, MD, was sentenced to 730 days confinement, 725 days suspended, and two years probation by Judge Christian on March 2, 2005, following a guilty plea on January 3, 2005, to Carrying a Pistol Without a License. **Hollins** was arrested on July 13, 2004, in the vicinity of Martin Luther King, Jr. Avenue and Talbert Street, S.E. (PSA 703).

**Elvin N. Duntin**, of the 2600 block of Martin Luther King Avenue, Jr., S.E., was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Cushenberry on March 4, 2005, following a guilty plea on September 7, 2004, to Carrying a Pistol Without a License. **Duntin** was arrested on July 24, 2003 in the 2600 block of Martin Luther King Avenue, Jr., S.E. (PSA 703).

**Richard L. Dudley**, of the 1900 block of Brook Drive, Forrestville, MD, was sentenced to 15 months confinement, five months suspended, and two years probation by Judge Cushenberry on March 10, 2005, following a guilty plea on January 11, 2005, to Carrying a Pistol Without a License. **Dudley** was arrested on December 8, 2004, in the 2500 block of Pomeroy Road, S.E. (PSA 703).

**Keith E. Shields**, of the 1900 block of Ridgecrest Court, was sentenced to six months confinement by Judge Broderick on March 18, 2005, following a guilty plea on November 8, 2002, to Carrying a Pistol Without a License. **Shields** was arrested on May 10, 2002 in the 800 block of Southern Avenue, S.E. (PSA 709).

## **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Allen L. Strom**, of the 1600 block of W Street, S.E., was sentenced to 16 months confinement by Judge Brian F. Holeman on March 10, 2005, following a guilty plea on March 3, 2005, to Distribution of Cocaine. **Strom** was arrested on January 10, 2005, in the unit block of 16<sup>th</sup> Street and Good Hope Road, S.E. (PSA 701).

**Marquette Jones**, of the of no fixed address, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on, following a guilty plea on October 27, 2004, to Distribution of Marijuana. **Jones** was arrested on January 15, 2004, in the 2700 block of Langston Place, S.E. (PSA 701).

**Keith E. Sheilds**, of the 5000 block of B Street, S.E., was sentenced to time served confinement (suspended) and probation by Judge Rafael Diaz on March 2, 2005, following a guilty plea on March 2, 2005, to Attempted Possession of Marijuana. **Sheilds** was arrested on March 10, 2004, in the 1600 block of Morris Road S.E. (PSA 701).

**Keith D. Scott**, of the 1100 block of Penn Street, N.E., was sentenced to 10 months confinement by Judge Judith Retchin on March 11, 2005, following a guilty plea on September 8, 2004, to Attempted Distribution of Cocaine. **Scott** was arrested on June 15, 2004, in the 1400 block of U Street, S.E. (PSA 701).

**Allen L. Storm**, of the 1600 block of Galen Street, S.E., was sentenced to one-year confinement by Judge Maurice Ross on March 3, 2005, following a guilty plea on September 28, 2004, to Attempted Distribution of Cocaine. **Storm** was arrested on August 25, 2004, in the unit block of Galen and Green Streets, S.E. (PSA 701).

**Clarence H. Smith**, of the 1300 block of U Street, S.E., was sentenced to 18 months confinement (14 months suspended) and two years probation by Judge Judith Retchin on March 23, 2005, following a guilty plea on September 8, 2004, to Attempted Distribution of Cocaine. **Smith** was arrested on June 15, 2004, in the 1400 block of U Street, S.E. (PSA 701).

**Leroy H. Bryant**, of the 700 block of Yuma Street, S.E., was sentenced to 28 months confinement by Judge Robert I. Richter on March 18, 2005, following a conviction at trial on January 14, 2005, for Possession with Intent to Distribute PCP. **Bryant** was arrested on May 4, 2004, in the 2700 block of Langston Place, S.E. (PSA 702).

**Gerald Vaughn**, of the 5600 block of York Shire Drive, Temple Hills, Maryland, was sentenced to 180 days confinement (90 days suspended) and one-year probation by Judge Lynn Leibovitz on March 21, 2005, following a guilty plea on January 18, 2005, to Possession with Intent to Distribute Marijuana. **Vaughn** was arrested on July 22, 2004, in the 2300 block of Reynolds Place, S.E. (PSA 702).

**Angela D. Cooper**, of the 2700 block of Langston Place, S.E., was sentenced to 18 months confinement and three years probation by Judge Harold L. Cushenberry on March 8, 2005, following a guilty plea on February 26, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Cooper** was arrested on June 13, 2002, in the 2700 block of Langston Place, S.E. (PSA 702).

**Lionel K. Anderson**, of the 1300 block of Oates Street, Capital Heights, Maryland, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Russell F. Canan on March 10, 2005, following a guilty plea on November 12, 2004, to



Attempted Possession with Intent to Distribute Cocaine. **Anderson** was arrested on September 14, 2004, in the unit block of Ainger Place and Alabama Avenue, S.E. (PSA 702).

**Howard R. Danridge**, of the 2600 block of Southern Avenue, Temple Hills, Maryland, was sentenced to 18 months confinement (entirely suspended) and one-year probation by Judge Maurice Ross on March 8, 2005, following a guilty plea on October 8, 2004, to Attempted Distribution of Cocaine. **Danridge** was arrested on July 21, 2004, in the 1300 block of Howard Road, S.E. (PSA 703).

**Daniel M. Williams**, of the 7200 block of Crafford Place, Ft. Washington, Maryland, was sentenced to 545 days confinement (505 days suspended) and two years probation by Judge Thomas J. Motley on March 7, 2005, following a guilty plea on January 5, 2005, to Attempted Possession with Intent to Distribute PCP. **Williams** was arrested on November 13, 2004, in the 2600 block of Birney Place, S.E. (PSA 703).

**Nathaniel E. Smith**, of the 1300 block of Morris Road, S.E., was sentenced to 12 months confinement by Judge Thomas J. Motley on March 23, 2005, following a guilty plea on January 26, 2005, to Distribution of Cocaine. **Smith** was arrested on August 25, 2004, in the 1200 block of Talbert Street, S.E. (PSA 703).

**Aaron L. Cole**, of the 1300 block of Stevens Road, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on March 7, 2005, following a guilty plea on December 16, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Cole** was arrested on September 29, 2004, in the 2700 block of Wade Road, S.E. (PSA 703).

**Jacqueline E. Gray**, of the 5800 block of Suitland Road, Suitland, Maryland, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Thomas J. Motley on March 21, 2005, following a guilty plea on January 26, 2005, to Possession of Cocaine. **Gray** was arrested on August 25, 2004, in the 1200 block of Talbert Street, S.E. (PSA 703).

**Benjamin H. Gordon**, of the 4800 block of Fox Chapel Road, Fairfax, Virginia, was sentenced to 150 days confinement (entirely suspended) and one-year probation by Judge Harold L. Cushenberry on March 14, 2005, following a guilty plea on March 14, 2005, to Attempted Possession of Heroin. **Gordon** was arrested on November 1, 2004, in the 2600 block of Martin Luther King Jr., Avenue, S.E. (PSA 703).

**Charles M. Robinson**, of the 1400 block of 22<sup>nd</sup> Street, S.E., was sentenced to 90 days confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on March 16, 2005, following a guilty plea on March 16, 2005, to Possession of Cocaine. **Robinson** was arrested on September 22, 2004, in the 3300 block of 23<sup>rd</sup> Street, S.E. (PSA 704).

**Brenda Cunningham**, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on March 9, 2005, following a guilty plea on January 18, 2005, to Attempted

Distribution of Cocaine. **Cunningham** was arrested on June 29, 2004, in the 3500 block of 13<sup>th</sup> Street, S.E. (PSA 705).

**Keith Hammonds**, of the 4600 block of Payne Drive, Ft. Washington, Maryland, was sentenced to 18 months confinement (12 months suspended) and two years probation by Judge Susan H. Winfield on March 10, 2005, following a guilty plea on January 18, 2005, to Attempted Distribution of Cocaine. **Hammonds** was arrested on June 29, 2004, in the 3500 block of 13<sup>th</sup> Street, S.E. (PSA 705).

**Joseph Benjamin**, of the 1200 block of Split Rock Lane, Ft. Washington, Maryland, was sentenced to two years confinement and three years probation by Judge Wendell P. Gardner, Jr. on March 8, 2005, following a guilty plea on March 1, 2002, to Attempted Distribution of Cocaine. **Benjamin** was arrested on August 23, 2000, in the 1300 block of Savannah Street, S.E. (PSA 705).

**Steven Hamilton**, of the 3000 block of 30<sup>th</sup> Street, S.E., was sentenced to 42 months confinement (36 months suspended) and two years probation by Judge Thomas J. Motley on March 24, 2005, following a guilty plea on December 11, 2004, to Distribution of Cocaine. **Hamilton** was arrested on August 11, 2004, in the 1200 block of Mississippi Avenue, S.E. (PSA 705).

**Ricardo M. Rollins**, of the 900 block of Whaler Place, S.E., was sentenced to 24 months confinement (20 months suspended) and one year probation by Judge Thomas J. Motley on March 24, 2005, following a guilty plea on November 19, 2004, to Attempted Distribution of Heroin. **Rollins** was arrested on October 6, 2004, in the 4000 block of Wheeler Road, S.E. (PSA 706).

**Brenton D. Miller**, of the 3400 block of Congress Park, S.E., was sentenced to 12 months confinement by Judge Thomas J. Motley on March 1, 2005, following a guilty plea on November 19, 2004, to Attempted Distribution of Cocaine. **Miller** was arrested on October 6, 2004, in the 4000 block of Wheeler Road, S.E. (PSA 706).

**Randy Prailow**, of the 2100 block of Savannah Terrace, S.E., was sentenced to 12 months confinement (11 months suspended) and one year probation by Judge Brian F. Holeman on March 10, 2005, following a guilty plea on January 18, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Randy** was arrested on November 29, 2004, in the 600 block of Chesapeake Street, S.E. (PSA 706).

**Willie R. Banks**, of the 100 block of Irving Street, N.W., was sentenced to 12 months confinement by Judge Erik P. Christian on March 3, 2005, following a guilty plea on February 24, 2005, to Attempted Possession of Cocaine. **Banks** was arrested on January 5, 2005, in the 4700 block of Martin Luther King Avenue, S.E. (PSA 706).

**Charles L. Broadie**, of the 4000 block of 8<sup>th</sup> Street, S.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on March 11,

2005, following a conviction at trial plea on January 12, 2005, to Distribution of Cocaine. **Broadie** was arrested on June 29, 2004, in the 700 block of Brandywine Street, S.E. (PSA 706).

**Randy Prailow**, of the 2100 block of Savannah Terrace, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Maurice Ross on September 4, 2004, following a guilty plea on October 12, 2004, to Distribution of Cocaine. **Randy** was arrested on September 4, 2004, in the 700 block of Brandywine Street, S.E. (PSA 706).

**Mario D. Shields**, of the 4300 block of 3<sup>rd</sup> Street, S.E., was sentenced to 18 months probation by Judge Frederick H. Weisburg on March 11, 2005, following a guilty plea on December 2, 2003, to Distribution of Cocaine. **Shields** was arrested on October 17, 2003, in the 4200 block of 4<sup>th</sup> Street, S.E. (PSA 706).

**Artemus T. Peterson**, of the unit block of Galveston Street, S.W., was sentenced to 120 days confinement and one year probation by Judge Maurice Ross on March 22, 2005, following a guilty plea on October 20, 2003, to Attempted Possession with Intent to Distribute Heroin. **Peterson** was arrested on August 23, 2003, in the 1200 block of Southern Avenue, S.E. (PSA 707).

**Jonathan A. Blagmon**, of the 6500 block of Hill Mar Drive, Forestville, Maryland, was sentenced to 180 confinement (entirely suspended) and one year probation by Judge Erik P. Christian on March 8, 2005, following a guilty plea on September 3, 2004, to Possession of Marijuana. **Blagmon** was arrested on January 24, 2002, in the unit block of Chesapeake Street, S.E. (PSA 710).

**Towanda R. Jenkins**, of the unit block of Chesapeake Street, S.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on March 8, 2005, following a guilty plea on March 8, 2005, to Possession of Cocaine. **Jenkins** was arrested on January 24, 2002, in the unit block of Chesapeake Street, S.E. (PSA 710).

## **DISTRICT COURT CASES**

**Defendant Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, entered a plea of guilty on March 2, 2005 in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Rivera could be sentenced to a maximum of 12 months of incarceration when she is sentenced before the Honorable Royce C. Lamberth on June 1, 2005.**

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. 20009. Ms. Rivera opened

International Dental Care after working for Dr. Webster and contracting with him to take over his practice (as owner, not dentist). She took patient files from him, and several patients transferred to International Dental Care from his practice. International Dental Care then opened its doors and remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Ms. Rivera had received formal, university-based, training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. She had passed the first half of the dental exams in the District of Columbia but failed the second half.

Mrs. Rivera offered a position as the “start up dentist” at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Mr. Callahan is a graduate of Howard University School of Dentistry, and he provided her with a dentist license number and a DEA license number. Ms. Rivera’s decision to hire Mr. Callahan was not a violation of law. Mr. Callahan affirmatively represented to her that he was a licensed dentist. He had the objective appearance of being a licensed dentist, including an active DEA number, and framed diplomas. When Ms. Rivera ordered stationery and prescription pads for him, he reviewed the proofs, including his name and title (D.D.S.) and the DEA number. He affirmatively approved those stationery orders.

Ms. Rivera did not ask for a copy of Mr. Callahan’s actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Mr. Callahan then gave a series of excuses and failed promises to produce the license. Even though Mr. Callahan had not yet provided a copy of his license, Ms. Rivera continued to let him function as a dentist at International Dental Care.

While Mr. Callahan worked as a dentist for her, Ms. Rivera grew dissatisfied with his technical skills because she could see his mistakes. Ms. Rivera began to assist Mr. Callahan with dental procedures such as root canals, extractions, fillings, cleanings, and simple exams out of concern for the patients and in order to ensure the proper execution of the needed dental work. This assistance began as instruction which attempted to improve his skills and graduated into her physically putting her own hands on instruments in patients’ mouths. When providing this assistance, Ms. Rivera informed some patients that she was not licensed in the District of Columbia.

In part due to Mr. Callahan’s failure to produce a license and in part due to dissatisfaction with his dental skills, Ms. Rivera began the process of hiring a new dentist while allowing Mr. Callahan to continue working there. She began that process prior to any known involvement by federal authorities but not in a sufficiently speedy fashion. She permitted Mr. Callahan to work there during the period she should have known he was not licensed and negligently failed to remove him from the practice.

Because of claims submitted by International Dental Care, Ms. Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Ms. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Insofar as Ms. Rivera's crimes of practicing dentistry without a license and submitting false statements relating

to health care matters are based on lack of proper licensing by Ms. Rivera and Mr. Callahan, they are *malum prohibitum* offenses. Ms. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

**Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, Palau, has been extradited to the United States to stand trial on 18 counts of bribery and 17 counts of visa fraud as the result of an investigation conducted by Bureau of Diplomatic Security special agents. The 35-count indictment was returned under seal in December 2004. Rafael was arrested at the request of the United States and the U.S. Embassy in Koror requested her extradition. The Republic of Palau agreed to extradite Rafael, and she arrived in the United States in early March. She was arraigned on March 2, 2005 before U.S. Magistrate John Facciola. If convicted of the charges, which were unsealed during the hearing, Rafael could be sentenced to up to 25 years in prison.**

According to the indictment, Rafael was a citizen of the Republic of Palau who was employed as a consular clerk by the United States Department of State and worked at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. As alleged in the indictment, between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States non-immigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

**Defendant Jeffrey P. Kmonk, 54, formerly of Warrenton, Virginia, pled guilty on March 3, 2005 before Senior United States District Judge John Garrett Penn to a criminal Information charging him with theft of Internal Revenue Service ("IRS") property. Kmonk faces a maximum sentence of up to ten years in prison and a likely term of up to six months in jail and probation under the Federal Sentencing Guidelines when he is sentenced on May 24, 2005.**

Kmonk, who worked for the Internal Revenue Service between 1984 and 2004, admitted to theft of IRS property while working as an IRS computer procurement employee by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk, between July 1999 and May 2002, placed charges on the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

**Defendant Manuel De Jesus Ventura, also known as Mario Hernandez-Chacon, a native of El Salvador and formerly of the 1400 block of Ogden Street, NW, Washington, D.C., was sentenced on March 7, 2005 to a prison term of 93 months by U.S. District Judge Richard J. Leon for illegally re-entering the United States, his second such conviction. Ventura previously pled guilty to Illegal Reentry of an Alien after Conviction for an Aggravated Felony. Ventura's sentence was ordered to run consecutive to a six-year prison sentence Ventura is currently serving for Assault with Intent to Rob and Carrying a Dangerous Weapon (knife).**

According to the government's evidence in this most recent case, Ventura, a citizen of El Salvador, illegally entered the United States eight years ago at the age of eighteen. He was first deported in 1997 and later re-entered the United States in 1999. In 2000, he was convicted of abduction and kidnapping and later convicted of Re-entry after Deportation in 2002. After having been removed from the United States on or about November 15, 2002, Ventura again illegally re-entered the United States on or about June 3, 2003. Six weeks later, Ventura was arrested on robbery and weapon's offenses. He was later convicted of those charges and sentenced in April 2004 to a six-year prison term, which he is currently serving. In May 2004, after learning of his conviction and imprisonment, the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE") initiated an investigation, which led to his conviction in this most recent Illegal Reentry matter.

**Defendant Howard Harner, 68, of Staunton, Virginia, pleaded guilty on March 7, 2005 in U.S. District Court to one count of stealing major art work, in violation of 18 U.S.C. § 668. When he is sentenced before United States District Judge James Robertson on May 26, 2005, Harner faces a possible prison term of ten years, a fine of \$250,000, and a three-year term of supervised release. Under the federal sentencing guidelines, Harner faces a likely prison term of 24 to 30 months.**

The guilty plea stems from Harner's theft of more than 100 civil war-era documents from the United States National Archives and Records Administration ("NARA"), which is located at 700 Pennsylvania Avenue, NW, Washington, D.C. In approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. These documents have been designated by the United States as being of importance to the history of the United States and relating to the history of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen

documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents.

**Defendant former United States Consular Associate Piotr Zdzislaw Parlej, 45, entered a plea of guilty on March 8, 2004 in United States District Court for the District of Columbia to the leading charge of an indictment charging him with engaging in a conspiracy to take bribes in exchange for issuing fraudulent visas. The Honorable Ellen S. Huvelle set sentencing for June 30, 2005. Parlej, who has remained jailed since his arrest on February 2, 2005, will continue to be detained pending sentencing. The charge carries a potential penalty of five years in prison and a \$250,000 fine. Under the Federal Sentencing Guidelines, he faces a likely sentence of between 57 and 60 months in prison.**

In pleading guilty, Parlej admitted that from at least April 2004 through on or about January 13, 2005, while employed by the Department of State and assigned as a consular officer at the United States Embassy in Yerevan, Armenia, he and several coconspirators arranged for foreign nationals to obtain United States non-immigrant visas, for which they were not eligible to receive, in exchange for cash payments which the conspirators, including Parlej, divided among themselves. He also admitted to six specific instances where he took and agreed to take bribes totaling at least \$45,000 for fraudulently issuing visas. Parlej admitted that he knew his activities had the effect of impeding and obstructing the United States Department of State in its lawful and proper government functions of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States. Parlej, a United States citizen, was indicted in the District of Columbia on February 2, 2005, shortly before his arrest. His State Department employment was terminated shortly thereafter.

**Defendants Kevin L. Gray, 33, Rodney L. Moore, 39, John C. Raynor, 30, Calvin A. Smith, 30, Timothy Handy, Jr., 32, and Lionel D. Nunn, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s. Judge Lamberth imposed the following specific sentences:**

1. Kevin Gray: 26 concurrent life sentences plus 285 years

2. Rodney Moore: 14 concurrent life sentences plus 135 years
3. John Raynor: 8 concurrent life sentences plus 110 years
4. Calvin Smith: 3 concurrent life sentences
5. Timothy Handy, Jr.: 4 concurrent life sentences plus 35 years and
6. Lionel Nunn: 5 concurrent life sentences plus 35 years.

These sentencing hearings bring to a conclusion a long-term, multi-jurisdictional investigation of drug activity and violence committed by the Gray/Moore gang. That investigation was led by the joint FBI/MPD "Safe Streets Task Force," a group of investigators which has brought a number of organized, D.C. street gangs to justice in recent years. Seven additional defendants from the same indictment were convicted in 2004 and remain pending sentencing. They are Kenneth Simmons, Ronald Alfred, James Alfred, Deon Oliver, Franklin Seegers, Keith McGill and Larry Wilkerson, who all face life imprisonment for their convictions for RICO conspiracy, narcotics conspiracy, and murder charges.

In November of 2000, a federal grand jury sitting in Washington, D.C. returned a 158-count superseding indictment against the six defendants sentenced today and 11 other men, charging them with operating a narcotics conspiracy and forming a racketeering enterprise. Members of the gang were also charged with 31 separate homicides, from the May 1, 1989, murder of Alvin Henson, aka "Flubby," in the 3100 block of Robinson Street, SE, to the September 26, 1999, murder of Derrick D. Edwards in the 3500 block of Stanton Road, SE.

The charges against the six defendants sentenced above were tried before Judge Lamberth in a 13-month trial proceeding that began with opening statements on March 1, 2002 and concluded on January 9, 2003, making it the longest-running criminal trial in the history of the United States District Court for the District of Columbia. The jury convicted all six defendants of participating in the racketeering enterprise, as well as numerous acts of violence. Defendants Gray and Moore were convicted of supervising at least 5 others in a continuing criminal enterprise, which was responsible for the distribution of over 1.5 kilograms of cocaine base and 30 kilograms of heroin, convictions that carry mandatory life sentences. Defendant Gray was personally convicted of 19 murders; defendant Rodney Moore was convicted of 10 murders; John Raynor was convicted of six murders; Calvin Smith was convicted of three murders; and Timothy Handy and Lionel Nunn were each convicted of two murders, in addition to other charges. The United States sought the death penalty against defendants Gray and Moore. After a 3-week penalty phase, the jury was unable to reach a unanimous decision on that punishment.

The evidence presented at trial demonstrated that the men sentenced today operated a long-running, successful drug distribution operation in all four quadrants of Washington, D.C. For over 10 years, they made substantial profits selling cocaine, heroin, and marijuana to wholesale and retail purchasers. Each of these six defendants had substantial personal involvement in the drug business of the organization.

The defendants enforced their drug distribution business with ruthless, extreme violence. The evidence at trial showed that the organization of which these defendants were members evolved from one that committed acts of violence to curry favor with drug suppliers to one so



successful in the business of killing that it was sought out by others who wanted rivals eliminated. The jury found this gang criminally responsible for 28 separate murders, including murders done to support their drug business, murders intended to prevent cooperation with law enforcement, murders for hire committed strictly for financial gain, and ego-driven murders done to enhance the notoriety of the organization.

**Defendant Keith Lamont Fogle, 33, nicknamed “Little Head,” of the 4800 block of Alabama Avenue, SE, Washington, D.C., was found guilty on March 10, 2005, for each of three counts of distribution of cocaine base, also known as crack. The defendant faces a maximum possible 30-year sentence on each count. Additionally, the federal sentencing guidelines classify the defendant as a career criminal, which could result in the imposition of a sentence at or near the maximum 30-year sentence. Sentencing is scheduled for June 1, 2005.**

According to the government’s evidence, the defendant was arrested on April 1, 2003, inside of an apartment at 4807 Alabama Avenue, SE, where he fled to avoid arrest by police, after he had sold cocaine to an undercover police officer. He later failed to appear for court and remained a fugitive from justice until his capture on July 21, 2004. Thereafter, he was held on pretrial detention, and remains incarcerated pending sentence.

**Defendant Robbie L. Colwell, 32, of the 300 block of Kentucky Avenue, SE, Washington, D.C., pled guilty on March 11, 2005 in U.S. District Court before the Honorable Gladys Kessler to conspiracy to commit bank fraud. A further status hearing is scheduled for June 2005. Under the Federal Sentencing Guidelines, Colwell could face 37 to 46 months in prison.**

This plea brings the total number of guilty pleas in this bank fraud conspiracy to five. Earlier, on November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland, pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In December 2004, a federal grand jury indicted Colwell and a co-conspirator with conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charged the co-conspirator with conspiracy to launder monetary instruments and contained a forfeiture count. The co-conspirator still awaits trial on his charges.

According to the indictment, the co-conspirator and others identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. The co-conspirator recruited people to act as the “straw buyers,” people who would have the property in their names, but not paying the down payments or the

mortgages. The co-conspirator, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers' assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

At today's hearing, Colwell admitted that he wrote false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. The indictment states that the co-conspirator obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications, which did not meet the requirements of the lenders' loan programs, and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, the co-conspirator and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were "flipped" to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the "flipped" properties to the straw buyers at the price of the inflated appraisals. The proceeds for each "flip" sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer "agreed" to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to co-conspirator and Alan R. Davis without first receiving the "cash from borrower." The co-conspirator and Davis used a portion of the loan money to pay the "cash from borrower" by purchasing cashiers' checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

The co-conspirator received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for "rehab construction," when in truth, little if any renovations were performed on the properties; instead, according to the indictment, the co-conspirator used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million.

**On March 14, 2005 the United States reached a \$443,165 settlement with Drs. Groover Christie Merritt, P.C. ("GCM"), a Potomac, Maryland-based radiology practice, to settle allegations that the group submitted false claims to Medicare. The settlement resolves allegations that GCM improperly billed the Medicare program for services other than those actually rendered. Under the terms of the settlement, GCM will pay the United**

**States \$338,573 and will waive any right to reimbursement for the sum of \$104,592 previously paid to the government. GCM also will enter into a comprehensive five-year integrity agreement with HHS-OIG.**

According to the government's evidence, GCM and two of its radiologists, Drs. Wayne J. Olan and Bradley Dick, improperly used certain permitted codes to bill Medicare for the non-covered procedure Percutaneous Vertebroplasty during the period between February 1998 and July 1999. Medicare covered the procedure in July 1999. However, from July 1999 to May 2000, the targets continued to bill Medicare under the three separate codes that they were previously billing, rather than billing under the single proper code for Percutaneous Vertebroplasty. The United States contended that the monetary loss to the Medicare program as a result of this "unbundling," in combination with the earlier billing for the non-covered procedure, was \$196,962.

The United State's claims against GCM were based on the False Claims Act, 31 U.S.C. § 3729, which provides for civil penalties of up to \$10,000 per claim and treble damages (i.e., three times the amount of the government's loss). GCM cooperated with the United State's investigation and made a prompt voluntary repayment of the amount originally believed to constitute the government's loss.

**Defendants Gilbert A. Wolf, 72, and Janice R. Hughes, 67, both of Easton, Maryland, were indicted on March 15, 2005 by a federal grand jury for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charges each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contains a forfeiture of property count. If convicted of the charges, Wolf and Hughes face a statutory maximum of 30 years of imprisonment and at least ten years in prison under the federal sentencing guidelines, \$250,000 in fines, and restitution of \$10 million.**

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleges that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in

the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

The indictment further alleges that Wolf and Hughes used these stolen funds to pay for their personal expenses. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland and condominiums in Washington, DC; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

**Defendant Saleh Zaghal, 49, of Days Farm Drive, Oakton, Virginia, entered a plea of guilty on March 15, 2005 in United States District Court to falsification of records. According to the terms of the plea, Zaghal could be sentenced to a maximum of 12 months of incarceration when he is sentenced before the Honorable Colleen Kollar-Kotelly on June 24, 2005.**

According to the statement of the offense agreed to by Zaghal and the government, Saleh Zaghal has been the sole owner of Diabetic Sales Mid Atlantic (hereafter Mid Atlantic) since 1998. Mid Atlantic provides durable medical equipment in the form of diabetic supplies, such as test strips, to its customers. Because most of the company's customers are beneficiaries of Medicare, Mid Atlantic submits claims to Medicare for reimbursement of a portion of the cost of the supplies sent to its customers.

Zaghal knew that, to prevent waste, fraud and abuse, numerous rules govern the conduct of Medicare providers, such as Mid Atlantic. Among other things, Mid Atlantic could file a claim to Medicare only for those supplies that were medically necessary. To establish medical necessity, Mid Atlantic needed to have an original, signed physician's order prior to shipment of supplies. Mid Atlantic also needed an actual patient request for supplies. Mid Atlantic could not automatically bill for or ship refill supplies, but was required specifically to receive a request from a customer for each refill. Further, Mid Atlantic could not bill Medicare for supplies until the supplies were shipped to the customer. Moreover, Mid Atlantic needed to maintain an individual file for each customer which contained original, signed documentation, such as physician's orders or prescriptions, authorization forms from the customer, and documentation regarding contacts between the customer and the company. Zaghal also knew that the company's files could be audited by the Center for Medicare and Medicaid Services (hereafter CMS), or its contracted intermediaries, on behalf of the Department of Health and Human Services in order to determine that the proper documentation was included in the company's files.

During 2002, Zaghal knew that documents in Mid Atlantic's files were being altered to reflect approval by customers and authorization by doctors when, in fact, none was in the files. These alterations were created, for instance, by cutting out the signature of a customer or a doctor from a document in the patient file and then pasting the cut out signature onto a different document in order to make it appear that the proper authorization had been given when, in fact, it had not been given. Examples of documents with cut out signatures, pasted signatures, or whiteout dates were found in the trash of Mid Atlantic during September 2002.

During 2002, AdminaStar Federal, Inc. (hereafter AdminaStar) was a contracted intermediary for CMS with the authority to audit companies submitting claims to Medicare. At least three times during 2002, AdminaStar requested copies of documentation from Mid Atlantic to support claims the company made for Medicare payments on behalf of various customers. In response to an audit request by AdminaStar dated August 2, 2002, Mid Atlantic sent altered documents to AdminaStar. Zaghal knew that altered documents had been sent to AdminaStar in response to the August audit request for documentation. One of the documents submitted in response to the August audit request from AdminaStar was a document entitled "Release of Payment Form" for customer K.B. on which the date and signature of the customer had been altered.

**Defendant, former D.C. Department of Motor Vehicles clerk, Vincent T. Greenidge, 22, of Hyattsville, Maryland, was sentenced on March 15, 2005 by United States District Judge Colleen Kollar-Kotelly to a period of 12 months of incarceration for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C. Greenidge pled guilty on January 10, 2005, to one count of receipt of bribes by a public official.**

According to the government's proffer of evidence presented at Greenidge's plea and with which he agreed, as part of his official duties as a DMV clerk, Greenidge processed applications from individuals seeking to obtain D.C. driver's licenses. Beginning in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true names and Social Security numbers of the applicants. He did so in return for receiving \$300 from each applicant.

Greenidge knew the names on the licenses were not those of the applicants and therefore would not, of course, verify the applicants' names and residency in D.C. He also would not obtain compliance from the applicants of other requirements for obtaining D.C. driver's licenses, including requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when a colleague, Lisa B. Johnson, and two other individuals, Craig

Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Hughes and Murray brought “clients” to Greenidge and Johnson, who worked together in the bribery scheme. Johnson, Hughes and Murray also pled guilty to bribery charges and are awaiting sentencing.

**Defendant Guidel Olivares, 46, formerly of the 2100 block of Sherman Avenue, NW, Washington, D.C., was sentenced on March 16, 2005 in U.S. District Court before the Honorable Colleen Kollar-Kotelly to a term of 57 months in prison to be followed by three years of supervised release. The Court also ordered the defendant to pay restitution in the amount of \$23,000 to SunTrust Bank. The sentence follows the defendant’s earlier guilty plea in October 2004 to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of 2004, robbing banks with AK-47 and other automatic assault weapons.**

At the earlier court proceeding, the defendant admitted his participation in the conspiracy to commit the following bank robberies:

The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, NW, in Washington, D.C., in which \$144,000 was taken

The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, NW, in Washington, D.C., in which \$92,000 was taken

The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken

The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken

The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, NW, in Washington, D.C., in which over \$30,000 was taken; and

The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, NW, in Washington, D.C., in which over \$23,000 was taken. A “FOXNews” crew captured this robbery, across the street.

Olivares pled guilty to conspiracy to commit the armed bank robberies. Olivares, in whose apartment the FBI found the guns, bulletproof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. Olivares is the first of the bank robbers to be sentenced. Two others have pled guilty and await sentencing. Six co-defendants await trial.

**Defendant Lowell William Timmers, 54, of Cedar Springs, Michigan, pled guilty on March 17, 2005 before United States District Judge Emmet G. Sullivan to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive. This offense carries a maximum statutory penalty of ten years. Should Judge Sullivan accept the terms contemplated by the parties in the plea agreement, Timmers is facing a period of 34 months of incarceration when he is sentenced on June 30, 2005.**

According to the government's evidence, for almost five hours, on January 18, 2005, just two days before the Presidential Inauguration, Timmers paralyzed a portion of the Nation's Capital and threatened to destroy the White House and those persons in and near it. At approximately 3:37 p.m., a U.S. Secret Service Officer observed Timmers drive a red Ford van to the gate at the south side of Pennsylvania Avenue and 15<sup>th</sup> Street, Northwest, Washington, D.C. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move his van from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated: "I want my son, and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here, and I will blow up the van and the White House." Timmers then refused to surrender, whereupon the Metropolitan Police Department's Emergency Response Team was called to the scene and initiated attempts to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15<sup>th</sup> Street and Pennsylvania Avenue were closed to all traffic, creating gridlock and massive delays for commuters. At approximately 8:15 p.m., Timmers surrendered, and was arrested. The van was searched by the Metropolitan Police Department's Explosive Ordinance Division and six glass canisters and several plastic canisters, which all contained gasoline, were found and recovered. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers told law enforcement officials that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated. Timmers arrived in Washington, D.C., that day after leaving from his home in Cedar Springs, Michigan, the previous day. He further admitted to drug use on the day of the incident.

**Defendant Francis Gerard Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., was sentenced on March 17, 2005 by U.S. Magistrate Judge John M. Facciola to one year of probation, and ordered to pay \$13,328.00 in restitution to Amtrak, a \$2,000.00 fine, a \$50.00 special assessment, and to perform 200 hours of community service, for falsely reporting that an Amtrak train departing from Union Station would be blown up as it passed under a federal building located on Capitol Hill. Dunphy pled guilty on December 2, 2004, to making a False Report of the Use of a Weapon of Mass Destruction.**

According to the government's evidence, on the morning of August 19, 2003, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued to talk, he became more agitated.

At approximately 10:30 a.m., after passing the northbound 2<sup>nd</sup> Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy (motioning to the passenger, his son) is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told Dunphy to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Police Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located Dunphy's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination. Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

**United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, and Chief Charles Ramsey of the Metropolitan Police Department announced that a joint law enforcement operation targeting gang activity and the narcotics trade in Southeast Washington, D.C., has led to the arrest of twelve individuals. Early on March 22, 2005, arrest and search warrants were executed at twelve different locations in the District of Columbia and Maryland.**

Those arrested included the following:

1. Antwaun Ball (a/k/a "Twan" or "Big Ant"), 34, of the 5100 block of Fitch Street, SE, Washington, D.C.;
2. David Wilson (a/k/a "Cool Wop"), 28, of the 1300 block of Congress Street, SE, Washington, D.C.;
3. Gregory Bell (a/k/a "Boy-Boy"), 35, of the 1400 block of Congress Place, SE, Washington, D.C.;
4. Burke Johnson, 38, of the 1100 block of Castlehaven Court, Capitol Heights, Maryland;
5. Gerald Bailey (a/k/a "Chow Wow" or "Charlie"), 31, of the 100 block of 35<sup>th</sup> Street SE, Washington, D.C.;
6. Jasmine Bell (a/k/a "Jazz"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
7. Lucious Fowler, 43, of the 1300 block of Congress Street, SE, Washington, D.C.;
8. Arthur Handon (a/k/a "Jay"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;



9. Marcus Smith, (a/k/a "Mick"), 25, of the 1300 block of Congress Street, SE, Washington, D.C.;
10. Desmond Thurston (a/k/a "Dazz"), 27, of the 1500 block of 41<sup>st</sup> Street, SE, Washington, D.C.;
11. Phillip Wallace, (a/k/a "Phil"), 21, of the 1300 block of Savannah Place, SE, Washington, D.C.; and
12. Mary McClendon, (a/k/a "Nooney,"), 53, of the 3400 block of 13<sup>th</sup> Place, SE, Washington, D.C.

The twelve defendants were named in a federal indictment along with three others with narcotics conspiracy and 72 other counts on related drug and gun charges in the United States District Court for the District of Columbia.

The operation grew out of a long-term investigation, which was conducted by the Safe Streets Task Force, a joint FBI/MPD effort targeting gang activity in the District of Columbia. The investigation focused on the narcotics trade and attendant violence in the Congress Park neighborhood of Southeast Washington, D.C., and centered on the Congress Park Public Housing Complex, located in the 1300 block of Congress Street and the 3400 block of 13<sup>th</sup> Place. The investigation culminated in the issuance of arrest warrants for fifteen individuals following the return of the 73-count federal indictment.

According to the federal indictment, the defendants were involved in a narcotics distribution organization in the Congress Park neighborhood of Southeast Washington, D.C. The organization controlled the supply of cocaine and cocaine base, otherwise known as crack cocaine, in Congress Park, and excluded rival drug dealing operations. They supplied cocaine and crack cocaine to other drug sellers and to drug users, who either resided in the Congress Park area or who traveled to Congress Park in order to obtain cocaine or crack cocaine. This organization controlled the drug market in this neighborhood from 1992 through the present.

**United States Attorney Kenneth L. Wainstein announced that on March 29, 2005 Washington, D.C. based Riggs Bank was sentenced to pay a \$16 million fine in connection with its January 27, 2005, guilty plea to a federal criminal violation of the Bank Secrecy Act. In the felony plea, Riggs admitted its repeated and systemic failures to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. United States District Judge Ricardo M. Urbina formally accepted Riggs' guilty plea and imposed a \$16 million fine and placed Riggs on a five-year period of corporate probation.**

Riggs is only the third financial institution in the United States to be convicted of a criminal Bank Secrecy Act violation. The sentence in this case is the largest criminal fine ever imposed on a bank of Riggs' size under the Bank Secrecy Act.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report ("SAR") with the Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") whenever it detected suspicious financial

transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers--accounts of what are known as "Politically Exposed Persons" that Riggs knew posed a high risk of money laundering. It allowed those accounts--belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea--to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otong accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank's attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high-risk account, and failed to report the transactions as called for by law.

Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
701	03/04/2005 05:45	05023881	SEX ABUSE(MISDEMEANOR) MARK J. O'BRIEN	JACKSON, TRACY E	M0208405	SC, MISDEMEANOR SECTION 4020 SO AVE SE
701	03/07/2005 19:50	05028981	UCSA DIST. COCAINE RIKKI D. MCCOY	STITT, LEON L	F0132205	SC, FELONY SECTION 1600 GOODHOPE RD SE
701	03/07/2005 20:53	05029012	UCSA DIST. COCAINE GARY K. MILLIGAN	JACKSON, GREGORY S	F0132905	SC, FELONY SECTION 2220 BRYAN PL SE
701	03/07/2005 20:58	05029015	UCSA DIST. COCAINE DARRYL BLANE BROOKS	MORRISON, ALBERTA	F0133005	SC, FELONY SECTION 2220 BRYAN PL SE
701	03/08/2005 16:43	05029380	UCSA POSS MARIJUANA MARISA J. DEMEO	HAYES, DELMAR	M0223205	SC, MISDEMEANOR SECTION 1645 W ST SE
701	03/09/2005 06:10	05140985	SIMPLE ASSAULT SHARAD S. KHANDELWAL	WHITE, WILLIAM P	M0223405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
701	03/09/2005 21:15	05029913	UCSA POSS COCAINE JARED E. DWYER	DEBOSE, DONALD D	M0224305	SC, MISDEMEANOR SECTION 2420 SKYLAND PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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701	03/10/2005 20:20	05030367	UCSA POSS MARIJUANA JARED E. DWYER	JACKSON, BERNARD R	M0228005	SC, MISDEMEANOR SECTION 1300 HOWARD RD SE
701	03/11/2005 11:00		THEFT 1ST DEGREE STEPHANIE G. MILLER	CRYSTAL, JANAIR J	F0142905	GRAND JURY SECTION 4708 MLK AVE SW
701	03/16/2005 17:00	05033686	UCSA P W/I D COCAINE LYNN E. HAALAND	BAILEY, MIKE L	F0156905	SC, FELONY SECTION 1200 MAPLEVIEW PL SE
701	03/16/2005 18:25	05033246	UCSA POSS MARIJUANA JARED E. DWYER	DIXON, DMARKES D	M0251405	SC, MISDEMEANOR SECTION 1456 BANGOR ST SE, APT. 102
701	03/18/2005 17:50	05026604	2ND DEGREE MURDER W/ARMED THOMAS A. DI BIASE	JAMES, TYLER N	F0159905	SC, HOMICIDE SECTION 1424 CEDAR ST SE
701	03/19/2005 01:44	05007852	UCSA POSS COCAINE	CARILLO, GABRIEL O	M0330705	SC, MISDEMEANOR SECTION 14TH ST @ PARKWOOD PL NW
701	03/21/2005 12:26	05008089	UCSA P W/I D COCAINE RIKKI D. MCCOY	GIOREE, MALA C	F0164205	SC, FELONY SECTION MAPLE VIEW PLACE @ MARTI

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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701	03/22/2005 01:50	05035756	UUA LYNN E. HAALAND	GHEE, KEITH L	F0164805	SC, FELONY SECTION SOUTH CAPITOL ST & I ST
701	03/22/2005 01:50	05035756	UUA LYNN E. HAALAND	MCCOY, ROBERT L	F0164905	SC, FELONY SECTION SOUTH CAPITOL ST & I ST
701	03/22/2005 01:50	05035756	UUA LYNN E. HAALAND	THOMAS, CAROL	F0165005	SC, FELONY SECTION SOUTH CAPITOL & I ST SE
701	03/22/2005 19:09	05036129	UCSA P W/I D COCAINE	LASSISTER, ANGULA E	F0166605	SC, FELONY SECTION 1655 GOODHOPE RD SE, APT. 3
701	03/22/2005 19:09	05036129	POS. F/A DURING VIO/DAG OFF LYNN E. HAALAND	MCKINLEY, ANTHONY C	F0166705	SC, FELONY SECTION 1655 GOODHOPE RD SE, APT. 3
701	03/30/2005 21:15	05040321	THREATS BODILY HARM	HAWKINS, ERNESTIN Y	M0310605	SC, MISDEMEANOR SECTION 1361 MORRIS RD SE
702	03/01/2005 17:45	05026163	UCSA P W/I D COCAINE ROZELLA A. OLIVER	CAMPBELL, JAMES V	F0119805	GRAND JURY SECTION 3154 BUENA VISTA TERR. S

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702	03/01/2005 17:45	05026163	UCSA P W/I D COCAINE ROZELLA A. OLIVER	GRAHAM, RUSSELL J	F0119905	GRAND JURY SECTION 3154 BUENA VISTA TERR. S
702	03/01/2005 17:45	05026163	UCSA P W/I D COCAINE ROZELLA A. OLIVER	WASHINGTON, CURTIS D	F0120005	GRAND JURY SECTION 3154 BUENA VISTA ST SE, APT. 1
702	03/01/2005 17:45	05026163	UCSA P W/I D COCAINE ROZELLA A. OLIVER	COATES, JOY S	F0120205	GRAND JURY SECTION 3154 BUENA VISTA TERR. S
702	03/01/2005 17:45	05026163	UCSA PWID MARIJ (FEL) ROZELLA A. OLIVER	WOOD, DONTE N	M0199405	GRAND JURY SECTION 3154 BUENA VISTA TERRACE, APT. 1
702	03/01/2005 17:46	05026163	UCSA P W/I D COCAINE ROZELLA A. OLIVER	CAMPBELL, JERMAINE V	F0119705	GRAND JURY SECTION 3154 BUENA VISTA TERR. S
702	03/02/2005 15:50	05025493	THEFT 1ST DEGREE JOHN C. EINSTMAN	THOMPSON, DONNELL H	F0121105	SC, FELONY SECTION 2835 GAINESVILLE ST SE
702	03/02/2005 16:56	05026615	ASLT W/I TO ROB EDWARD A. O'CONNELL	RIDDICK, KENNETH E	F0122105	GRAND JURY SECTION 1145 17TH ST NW

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702	03/04/2005 10:14	05028722	ESCAPE FROM INSTITUTION ROBERT E. LEIDENHEIMER	BARRINGER, BENJAMIN W	F0132605	SC, FELONY SECTION 2920 LANGSTON PLACE SE
702	03/05/2005 14:20	05025830	ROBBERY MICHAEL T. TRUSCOTT	HILL, ROBERT E	F0129805	GRAND JURY SECTION 3015 NAYLOR RD SE
702	03/09/2005 08:40	05029605	UCSA P W/I D COCAINE JOHN C. EINSTMAN	CHRISTIAN, THOMAS R	F0139005	SC, FELONY SECTION 2400 BLK OF AINGER PL SE
702	03/10/2005 10:20	05008259	BURGLARY II MICHAEL T. TRUSCOTT	PRIMROSE, KURT E	F0139605	GRAND JURY SECTION 500 INDIANA AVE NW
702	03/11/2005 15:33	05030741	UCSA POSS COCAINE CHARLES N. FLOYD	MACK, CRYSTAL E	M0230205	SC, MISDEMEANOR SECTION 2730 BRUCE PL SE
702	03/13/2005 14:25	05031734	UCSA POSS MARIJUANA JARED E. DWYER	DAVIS, STANLEY A	M0239105	SC, MISDEMEANOR SECTION 2400 AINGER PL SE
702	03/13/2005 17:40		1ST DEGREE MURDER W/ARMED	WATTS, TYRONE K	F0069205	3900 BLOCK WISCONSIN AVE



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702	03/15/2005 08:25	05032447	UCSA POSS MARIJUANA	FLOOD, COLON	M0249005	SC, MISDEMEANOR SECTION F/O 2455 ALABAMA AVE SE
702	03/17/2005 20:29	05033794	UCSA P W/I D PCP THOMAS M. TAMM	MCBRIDE, THOMAS	F0158405	SC, FELONY SECTION 2900 KNOX PL SE
702	03/17/2005 20:33	05033784	UCSA POSS COCAINE	HOLMES, ANTHONY B	M0257705	SC, MISDEMEANOR SECTION 2900 KNOX PL SE
702	03/19/2005 11:45	05034551	UCSA DIST. COCAINE JEFFREY PEARLMAN	GARNER, CHRISTOPHER	F0161805	SC, FELONY SECTION 2726 LANGSTON PL SE
702	03/21/2005 02:00	05035282	CARJACKING W/ARMED MICHAEL T. TRUSCOTT	NOLEN, CURTIS	F0162605	GRAND JURY SECTION 2800 BLK BRUCE PL SE
702	03/22/2005 17:15	05036053	SIMPLE ASSAULT	WARD, MARTIN L	M0327505	SC, MISDEMEANOR SECTION 2750 LANGSTON PL SE
702	03/22/2005 23:05	05036134	UCSA P W/I D COCAINE GARY K. MILLIGAN	HENDERSON, JOSEPH J	F0167105	SC, FELONY SECTION 2326 AINGER PL SE

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702	03/31/2005 17:30	05040436	UCSA PWID MARIJ (FEL)	JONES, ANTHONY C	F0189805	SC, FELONY SECTION 2744 BRUCE PL SE
702	03/31/2005 17:30	05040436	UCSA PWID MARIJ (FEL)	JONES, ANTHONY C	F0189805	SC, FELONY SECTION 2744 BRUCE PL. S.E.
702	03/31/2005 17:30	05040436	UCSA PWID MARIJ (FEL)	ROACHE, PHILLIP A	F0189905	SC, FELONY SECTION 2744 BRUCE PL SE
702	03/31/2005 17:30	05040436	UCSA PWID MARIJ (FEL)	ROACHE, PHILLIP A	F0189905	SC, FELONY SECTION 2744 BRUCE PL. S.E.
703	03/02/2005 02:05	05005745	UCSA POSS HEROIN MARISA J. DEMEO	ROY, MELVIN	M0198105	SC, MISDEMEANOR SECTION SHANNON PLACE @ TALBERT
703	03/02/2005 02:20	05005746	UCSA POSS HEROIN MARISA J. DEMEO	JACKSON, REGINALD	M0198205	SC, MISDEMEANOR SECTION SHANNON PLACE @ TALBERT
703	03/03/2005 19:25	05067120	UCSA POSS HEROIN ROZELLA A. OLIVER	COLE, TAWANNA	M0206705	GRAND JURY SECTION 1344 STEVENS ROAD S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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703	03/03/2005 19:25	05067120	UCSA PWID MARIJ (FEL) ROZELLA A. OLIVER	SMITH, ROMERRO A	F0125405	GRAND JURY SECTION 1344 STEVENS RD SE
703	03/03/2005 19:28	05067120	UCSA PWID MARIJ (FEL) ROZELLA A. OLIVER	JETER, SEAN A	F0125305	GRAND JURY SECTION 1344 STEVENS ROAD S.E.
703	03/03/2005 20:59	05027178	UCSA P W/I D COCAINE ROZELLA A. OLIVER	SHAW, KEISHA N	F0124705	GRAND JURY SECTION 1500 EATON RD SE
703	03/03/2005 21:00	05027178	UCSA P W/I D COCAINE ROZELLA A. OLIVER	LEWIS, DAMIEN J	F0124605	GRAND JURY SECTION 1500 EATON RD SE
703	03/04/2005 08:24	05006049	CRUELTY TO ANIMALS YOU J. LEE	JACKSON, CERISSA	M0208505	SC, MISDEMEANOR SECTION 1800 BLOCK CONSTITUTION
703	03/07/2005 17:22	05028909	UCSA POSS COCAINE	LYONS, RAYMOND J	M0217405	SC, MISDEMEANOR SECTION 2716 DOUGLAS RD SE
703	03/07/2005 19:10	05028966	UCSA POSS HEROIN ROBERT COUGHLIN	BROWN, ISAAC	M0218005	SC, MISDEMEANOR SECTION 2414 ELVANS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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703	03/07/2005 19:30		1ST DEGREE MURDER W/ARMED AMANDA HAINES	WILLIAMS, GERRARD R	F0131605	
703	03/07/2005 21:30	05058774	1ST DEGREE MURDER W/ARMED ANN M. CARROLL	RIDDICK, GEORGE B	F0131405	SC, HOMICIDE SECTION 2545 ELVANS RD SE, APT. 404
703	03/08/2005 17:15	05029425	UNLAWFUL ENTRY SHARAD S. KHANDELWAL	WINDHAM, RICHARD R	M0220105	SC, MISDEMEANOR SECTION 2422 ELVANS RD SE
703	03/08/2005 20:46	05029467	UCSA P W/I D COCAINE ROZELLA A. OLIVER	DUNCAN, THEODORE N	F0135205	GRAND JURY SECTION 2406 ELVANS RD SE
703	03/09/2005 16:36	05029793	UCSA POSS MARIJUANA GEOFFREY CARTER	THOMPSON, JAMAL	M0224905	SC, MISDEMEANOR SECTION 2641 BIRNEY PL SE
703	03/09/2005 17:15	05029797	UCSA P W/I D MARIJUANA MARISA J. DEMEO	WILLIAMS, LAWRENCE M	M0225705	SC, MISDEMEANOR SECTION 1100 TALBERT ST SE
703	03/10/2005 15:30	05030259	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	HUNTER, ZANDRA	M0227205	SC, MISDEMEANOR SECTION 13TH AND GOODHOPE RD SE

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703	03/10/2005 21:09	05030421	UCSA DIST. COCAINE DARIA J. ZANE	WATERS, MICHAEL	F0140805	SC, FELONY SECTION 2613 BIRNEY PL SE
703	03/12/2005 13:10	05031220	UCSA DIST MARIJUANA	WEEMS, PATRICK J	M0255605	SC, MISDEMEANOR SECTION 1371 STEVENS RD SE
703	03/12/2005 19:32	05031389	UNLAWFUL ENTRY	DUNCAN, THEODORE N	M0237505	SC, MISDEMEANOR SECTION 2549 ELVAN RD SE
703	03/16/2005 08:48	05176891	UCSA POSS MARIJUANA GEOFFREY CARTER	BROWN, LEONARD	M0253305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	03/16/2005 09:00	05171565	UCSA DIST MARIJUANA GEOFFREY CARTER	BEAL, ANTON	M0253405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	03/17/2005 08:20	05171565	UCSA DIST MARIJUANA GEOFFREY CARTER	BRISCO, JERRED J	M0255305	SC, MISDEMEANOR SECTION 1738 STANTON TERR. SE
703	03/17/2005 08:20	05171565	UCSA DIST. COCAINE ROZELLA A. OLIVER	COLE, TAWANNA A	F0156305	GRAND JURY SECTION 1344 STEVENS RD SE

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703	03/17/2005 09:50	05171565	UCSA POSS MARIJUANA	JOHNSON, PATRICE A	M0255505	SC, MISDEMEANOR SECTION 1206 STEVENS RD SE
703	03/19/2005 11:35	05034555	UCSA POSS MARIJUANA DANIEL A. PETALAS	GRAY, RAMA S	M0265305	SC, MISDEMEANOR SECTION 2600 MLK JR AVE SE
703	03/19/2005 74:1	05034613	UCSA DIST MARIJ (FEL) RIKKI D. MCCOY	HINES, KEVIN L	F0161305	SC, FELONY SECTION 1300 STEVENS RD SE
703	03/23/2005 12:30	05171565	UCSA DIST MARIJUANA JARED E. DWYER	WATERS, MICHAEL	M0280505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	03/25/2005 20:10		UCSA POSS COCAINE JARED E. DWYER	SMITH, DARRYL D	M0290305	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
703	03/25/2005 20:15	05037664	UCSA POSS COCAINE JARED E. DWYER	SMITH, DARRYL D	M0290305	SC, MISDEMEANOR SECTION 2500 MLK JR AVE SE
703	03/26/2005 12:56		UNLAWFUL ENTRY MARISA J. DEMEO	HINES, KEVIN L	M0294905	SC, MISDEMEANOR SECTION 1200 SUMNER RD SE

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703	03/26/2005 17:20	05038068	UCSA DIST. COCAINE	BLAIR, CAMON A	F0176805	GRAND JURY SECTION 1204 TALBERT ST SE
703	03/26/2005 17:23	05038068	UCSA DIST. COCAINE	DOTSON, EDWARD J	F0176705	GRAND JURY SECTION 1204 TALBERT ST SE
703	03/30/2005 19:58	05039984	UCSA POSS HEROIN	WEEMS, NATHAN E	M0308205	SC, MISDEMEANOR SECTION 2714 WADE RD SE, APT. 103
703	03/30/2005 19:58	05039984	UCSA POSS HEROIN	PERRY, KAREN M	M0308405	SC, MISDEMEANOR SECTION 2714 WADE RD SE, APT. 103
703	03/30/2005 20:02	05039984	UCSA POSS HEROIN	SIMPSON, THURMAN	M0308305	SC, MISDEMEANOR SECTION 2714 WADE RD SE, APT. 103
704	03/04/2005 17:55	05027553	UCSA POSS HEROIN PEGGY G. BENNETT	WALTERS, DEON D	M0210905	SC, MISDEMEANOR SECTION 3373 23RD STREET S.E.
704	03/07/2005 19:30	05028978	UCSA POSS MARIJUANA MARISA J. DEMEO	BILAL, JAMEEL F	M0271805	SC, MISDEMEANOR SECTION 2600 12TH PL SE

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704	03/12/2005 11:28	05031165	UCSA P W/I D MARIJUANA	PRY SOCK, DEMETRIUS R	M0236905	SC, MISDEMEANOR SECTION 2257 22 STREET SE
704	03/15/2005 12:45	05028292	CARJACKING W/ARMED JOSEPH W. CLARK	HICKS, LANARD	F0149405	SC, MAJOR CRIMES 3104 BRUCE PL SE
704	03/16/2005 14:30	05019585	ARMED ROBBERY ROZELLA A. OLIVER	BRYANT, CLEVELAND D	F0155805	GRAND JURY SECTION 25 16TH ST NE
704	03/18/2005 17:20	05034216	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PURNELL, CHRISTIAN A	M0262505	SC, MISDEMEANOR SECTION F/O 3470 22ND ST SE
704	03/18/2005 17:20	05034218	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	COTTINGHAM, PARRIS	M0262605	SC, MISDEMEANOR SECTION F/O 3470 23RD ST SE
704	03/19/2005 11:43	05034549	UCSA POSS MARIJUANA	CHANDLER, CHARLES D	M0307705	SC, MISDEMEANOR SECTION 3400 22ND ST SE
704	03/21/2005 11:10	05035389	UCSA POSS MARIJUANA	JONES, KIRK A	M0269905	SC, MISDEMEANOR SECTION 2200 SAVANNAH ST SE



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704	03/30/2005 17:50	05039895	UCSA POSS COCAINE	CARPENTER, TONI	M0307105	SC, MISDEMEANOR SECTION 2200 SAVANNAH ST SE
705	03/04/2005 17:45	05027564	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARRYL BLANE BROOKS	RICHARDSON, RAYMOND E	F0127405	SC, FELONY SECTION 3300 WHEELER RD SE
705	03/07/2005 19:50	05028907	ESCAPE (FROM OFFICER) JOHN C. EINSTMAN	PARKER, PHILLIP E	F0131905	SC, FELONY SECTION 3400 4TH ST SE
705	03/08/2005 02:45	05006512	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	VANHORNE, JASON J	F0133405	SC, FELONY SECTION MALCOLM X AVENUE @ 295
705	03/08/2005 08:26	05029321	THEFT 1ST DEGREE STEPHANIE G. MILLER	WARD, LAKESHA N	F0135305	GRAND JURY SECTION 500 INDIANA NW
705	03/08/2005 17:15	05029401	UCSA POSS MARIJUANA JARED E. DWYER	PARTEE, ANTONIO L	M0221705	SC, MISDEMEANOR SECTION 1120 TRENTON PL SE
705	03/11/2005 01:05	05030505	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	WILLIAMS, JAMAR	M0230005	SC, MISDEMEANOR SECTION 500 INDIANA AV NW

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705	03/12/2005 12:04	05031175	UCSA DIST. COCAINE DARRYL BLANE BROOKS	LEE, TONESE N	F0145505	SC, FELONY SECTION 500 PARKLAND PLACE SE
705	03/12/2005 12:34	05031197	UCSA DIST. COCAINE	QUEEN, MICHAEL S	F0145405	SC, FELONY SECTION 3770 FIRST ST SE
705	03/13/2005 17:00	05031757	UCSA POSS HEROIN	SMITH, LAWRENCE R	M0237905	SC, MISDEMEANOR SECTION 600 MALCOM X AVE SE
705	03/14/2005 23:10	05032356	THREATS BODILY HARM MARISA J. DEMEO	MOORE, TYRONE R	M0240905	SC, MISDEMEANOR SECTION 2812 2ND ST SE, APT. 3
705	03/15/2005 07:30	05029086	SIMPLE ASSAULT SHARAD S. KHANDELWAL	FRANKLIN, ROBERT	M0241805	SC, MISDEMEANOR SECTION 547 NEWCOMB ST SE
705	03/17/2005 20:50	05000696	VIOLATING DRUG FREE ZONE THOMAS M. TAMM	JOE, DELVON R	F0156805	SC, FELONY SECTION 1100 TRENTON PL SE, APT. 03170
705	03/18/2005 16:20	05034186	ADW MICHAEL T. TRUSCOTT	HALL, DEMETRIUS	F0159705	GRAND JURY SECTION 500 NEWCOMB ST SE

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705	03/18/2005 17:20	05034220	UNLAWFUL ENTRY	RUSH, JAMES	M0328505	SC, MISDEMEANOR SECTION 3400 BLK OF 22ND ST SE
705	03/19/2005 11:30	05018010	UCSA DIST MARIJ (FEL)	PRUNTY, DEBRAY	F0162205	GRAND JURY SECTION 1120 TRENTON PL SE
705	03/19/2005 17:22	05007931	UCSA POSS COCAINE MARISA J. DEMEO	DREHER, GERALD M	M0268105	SC, MISDEMEANOR SECTION 600 MISSISSIPPI AVE SE
705	03/22/2005 01:30	05035749	UCSA POSS MARIJUANA	LEWIS, JAMES L	M0322305	SC, MISDEMEANOR SECTION 5TH ALABAMA AVE SE
705	03/24/2005 12:30	05036919	DEST OF PROPERTY	JONES, CHAMIKA	M0283605	SC, MISDEMEANOR SECTION 471 ORANGE ST SE
705	03/29/2005 12:00	05039221	UNLAWFUL ENTRY	CARTER, THOMAS J	M0300405	SC, MISDEMEANOR SECTION 465 MELLON ST SE
705	03/29/2005 12:00	05039221	UNLAWFUL ENTRY	STATON, CORNELIOUS J	M0300505	SC, MISDEMEANOR SECTION 465 MELLON ST SE

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705	03/30/2005 21:30	05040033	UCSA P W/I D COCAINE	BOND, LIONEL	F0181905	SC, FELONY SECTION 1100 ALABAMA AVE SE
706	03/02/2005 13:00	05005807	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	MOORE, DEONDRE A	F0122005	SC, FELONY SECTION 900 BLOCK WAHLER PLACE S
706	03/03/2005 16:38	05027027	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL T. TRUSCOTT	THOMAS, DUANE M	F0125005	GRAND JURY SECTION 4300 BLOCK WHEELER ROAD
706	03/03/2005 20:00	05026704	UCSA DIST. COCAINE JOHN C. EINSTMAN	DRIVER, DARRYL N	F0124205	SC, FELONY SECTION 4300 4TH ST SE
706	03/03/2005 20:30	05027155	UCSA POSS COCAINE JARED E. DWYER	CLARK, DANIEL J	M0203405	SC, MISDEMEANOR SECTION 700 BRANDYWINE ST SE
706	03/04/2005 09:10	05027347	UCSA POSS MARIJUANA JARED E. DWYER	PAGE, RAFIEL E	M0211005	SC, MISDEMEANOR SECTION 718 BRANDYWINE ST SE, APT. 102
706	03/04/2005 09:48	05027360	UCSA POSS MARIJUANA DAVID S. JOHNSON	MARSHALL, ANDRE L	M0210805	SC, MISDEMEANOR SECTION 400 BLK OF 6TH ST SE

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706	03/04/2005 18:40	05027604	UCSA POSS MARIJUANA DAVID S. JOHNSON	ROBERTS, RODNEY C	M0259305	SC, MISDEMEANOR SECTION 1ST ST. & CHESAPEAKE ST.
706	03/04/2005 18:40	05027604	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	WATKINS, TAMARS	M0259405	SC, MISDEMEANOR SECTION 4100 FIRST ST SE
706	03/04/2005 20:00	05027633	UCSA POSS MARIJUANA MARISA J. DEMEO	JACKSON, JELANI A	M0248905	SC, MISDEMEANOR SECTION 900 BELLEVUE STREET S.E.
706	03/06/2005 16:20	05028453	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	STEELE, DEREK	M0216405	SC, MISDEMEANOR SECTION 534 ATLANTIC ST SE
706	03/07/2005 10:30	05028736	CRUELTY TO ANIMALS YOU J. LEE	POWERS, KEITH	M0227805	SC, MISDEMEANOR SECTION 13333 SAVANNAH ST SE
706	03/07/2005 20:12	05028995	UCSA DIST. COCAINE DARRYL BLANE BROOKS	ALLEN, MARCUS L	F0132005	SC, FELONY SECTION 3868 9TH ST SE
706	03/07/2005 21:25	05029026	UCSA DIST MARIJUANA MARISA J. DEMEO	MCKINNEY, KEVIN	M0217705	SC, MISDEMEANOR SECTION 4315 3RD ST SE

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706	03/08/2005 13:40	05029303	UCSA POSS COCAINE JOHN W. BORCHERT	CAMPBELL, VINCENT E	M0223605	SC, MISDEMEANOR SECTION 900 BARNABY ST SE
706	03/08/2005 17:50	05029412	UCSA POSS MARIJUANA DAVID S. JOHNSON	GREEN, REGINALD T	M0221805	SC, MISDEMEANOR SECTION 800 CHESAPEAKE ST SE
706	03/08/2005 18:20	05029428	UCSA P W/I D COCAINE GARY K. MILLIGAN	DAVIS, CORTEZ D	F0135605	SC, FELONY SECTION 3900 MARTIN L KING AVE S
706	03/08/2005 18:45	05029439	UCSA P W/I D MARIJUANA MARISA J. DEMEO	JACKSON, OLANDO T	M0223305	SC, MISDEMEANOR SECTION 4686 MARTIN L KING AVE S
706	03/10/2005 13:10	05030180	THREATS BODILY HARM	JEFFERSON, QUANITA	M0286405	SC, MISDEMEANOR SECTION 425 CHESAPEAKE ST SE
706	03/10/2005 22:00	05030453	UCSA P W/I D COCAINE GARY K. MILLIGAN	WADE, CHARLES	F0140305	SC, FELONY SECTION 4331 4TH ST SE
706	03/10/2005 22:10	05030447	UCSA POSS COCAINE JARED E. DWYER	REESE, TERRY D	M0228305	SC, MISDEMEANOR SECTION 4381 4TH ST SE

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706	03/10/2005 22:50	05030452	UCSA P W/I D COCAINE DARIA J. ZANE	BING, LARRY C	F0141005	SC, FELONY SECTION 4331 4TH ST SE
706	03/12/2005 11:58	05031184	UCSA DIST. COCAINE JOHN C. EINSTMAN	FLORENCE, DOMINICK J	F0145705	SC, FELONY SECTION 800 SOUTHERN AVE SE
706	03/12/2005 12:35	05031216	UCSA P W/I D COCAINE DARIA J. ZANE	BANKS, KEITH D	F0145805	SC, FELONY SECTION 4600 MLK AVE SE
706	03/12/2005 13:00	05031216	UCSA P W/I D COCAINE GARY K. MILLIGAN	EDWARDS, CHARLES N	F0145205	SC, FELONY SECTION 4690 MLK JR AVE SW, APT. 201
706	03/15/2005 08:30	05032456	THREATEN INJURE A PERSON ROZELLA A. OLIVER	MCINTYRE, RODNEY J	F0149805	GRAND JURY SECTION 4403 3RD ST SE
706	03/15/2005 17:14	05032720	SIMPLE ASSAULT ERIN ASLAN	LUCAS, MELVIN	M0246105	SC, MISDEMEANOR SECTION 4100 6TH ST SE
706	03/16/2005 14:30	05033124	UCSA POSS HEROIN DAVID S. JOHNSON	REEVES, LEONARD	M0248605	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE

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706	03/16/2005 16:30	05007551	UCSA P W/I D COCAINE DARRYL BLANE BROOKS	GRAY, KEVIN T	F0153205	SC, FELONY SECTION SUITLAND PARKWAY @ SOUTH
706	03/17/2005 15:23	05033639	UCSA POSS COCAINE JARED E. DWYER	GREY, WILLIAM	M0255705	SC, MISDEMEANOR SECTION 800 BARNABY ST SE
706	03/17/2005 21:25	05033804	UCSA DIST. COCAINE LYNN E. HAALAND	MCCLOUGH, WILLIAM	F0158105	SC, FELONY SECTION 700 BRANDYWINE ST SE
706	03/18/2005 11:30	05033542	SIMPLE ASSAULT JARED E. DWYER	ELDER, DEZINA R	M0272505	SC, MISDEMEANOR SECTION 1300 SOUTHERN AVE SE
706	03/18/2005 15:20	05034133	RECEIVE STOLEN GOODS CYNTHIA D. WALICKI-CHAN	WILSON, CLIFFORD G	F0160505	GRAND JURY SECTION 4300 BLK OF 7TH ST SE
706	03/19/2005 12:36	05034565	UCSA DIST. HEROIN THOMAS M. TAMM	WILLIAMS, CRAIG C	F0161705	SC, FELONY SECTION 4100 WHEELER RD SE
706	03/19/2005 15:58	05034645	UCSA POSS COCAINE DAVID S. JOHNSON	BELTON, CARLTON J	M0265405	SC, MISDEMEANOR SECTION 400 ATLANTIC ST SE



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706	03/20/2005 10:15	05034981	UCSA POSS MARIJUANA B. PATRICK COSTELLO	BELTON, CEVIN	M0264305	SC, MISDEMEANOR SECTION 911 WAHLER PL SE
706	03/20/2005 21:10	05035195	UCSA POSS HEROIN JARED E. DWYER	HOLLENBACH, RICHARD R	M0266305	SC, MISDEMEANOR SECTION 4600 6TH ST SE
706	03/23/2005 19:31	05036630	UCSA POSS COCAINE	CALLOWAY, PRISCILLA	M0281405	SC, MISDEMEANOR SECTION 646 CHESAPEAKE ST SE
706	03/24/2005 09:30	05035485	ADW GUN	CUTHBERTSON, LEONARD	F0170705	167 MISS AVE SE
706	03/24/2005 20:00	05037159	UCSA P W/I D COCAINE JESSIE K. LIU	WOODSON, MICHAEL	F0172605	GRAND JURY SECTION 3963 MLK AVE SW
706	03/25/2005 10:30		UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	ROSS, PAUL I	M0288805	SC, MISDEMEANOR SECTION 465 MELLON ST SE
706	03/26/2005 00:30	05037766	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BLAIR, CHRISTOPHER L	F0174405	GRAND JURY SECTION 4323 3RD ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 7D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
706	03/26/2005 19:18	05038113	UCSA DIST. COCAINE	HOLLOMAN, DARREN	F0176205	GRAND JURY SECTION 4690 MLK JR AVE SW
706	03/26/2005 19:19	05038113	UCSA POSS COCAINE	RUSH, PAMELA S	M0293505	GRAND JURY SECTION 4686 MLK JR AVE SW
706	03/30/2005 12:30	05039726	UCSA DIST MARIJUANA DAVID S. JOHNSON	JONES, TANYA L	M0307005	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE SE
706	03/30/2005 18:40	05039963	SIMPLE ASSAULT ROBERT COUGHLIN	HOLT, RONALD	M0310805	SC, MISDEMEANOR SECTION 900 BELLEVUE ST SE
706	03/30/2005 19:17	05039959	UCSA POSS COCAINE	BUSSEY, TROY	M0307605	SC, MISDEMEANOR SECTION 730 BRANDYWINE ST SE
706	03/31/2005 13:00	05034457	ASLT W/I KILL WHILE ARMED PERHAM GORJI	BURNETT, LAFEYETTE D	F0186305	SC, MAJOR CRIMES 1400 SOUTHERN AVE SE